



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00904

I, LOURDES I. DE PIERLUISI, Assistant Secretary of
State of the Commonwealth of Puerto Rico,

DO HEREBY CERTIFY: That from the records of this
Department it appears that "CARIBE GENERAL ELECTRIC
PRODUCTS, INC.", file 2297 is a corporation organized under
the laws of Delaware and duly authorized to do business in
Puerto Rico on July 6, 1966, originally under the name of
"GENERAL ELECTRIC PILOT DEVICES, INC."

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed
the Great Seal of the Commonwealth
of Puerto Rico, at the City of San
Juan, this 19th of August, A.D.,
nineteen ninety three.

A handwritten signature in cursive script, reading "Lourdes I. de Pierluisi", is written above the printed name.

Lourdes I. de Pierluisi
Assistant Secretary of State




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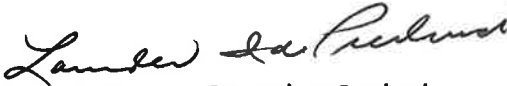


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